



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
3rd Police District **March 2004**

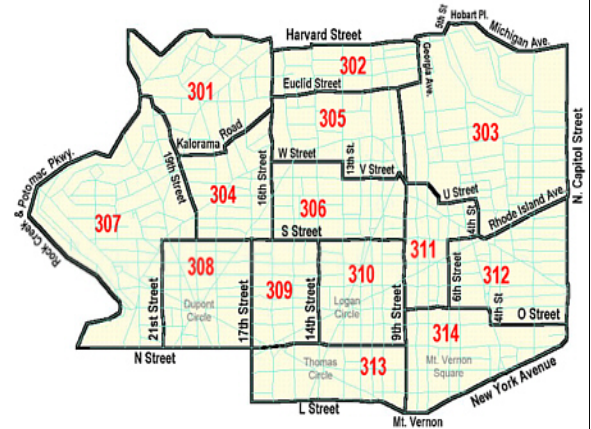
Building Safer Neighborhoods Through Community Partnership

SUMMARY OF RECENT COURT CASES

- **Edward Boney** was sentenced to 26 years of incarceration for robbing the Lil' Peckers Restaurant at gunpoint and shooting two police officers, who attempted to apprehend him.
- **Billy Grandison** was sentenced to 18 months incarceration (suspended), two years of probation to be supervised in Maryland (with a continued Stay-Away from the District), and 80 hours of community for Carrying a Pistol Without a License (Misdemeanor) and Possession of Marijuana.
- **Michael D. Craig** was sentenced to 30 years in prison for Second Degree Murder and related weapons charges for the murder of Eli S. Alexander.
- **James Staton** was sentenced to 10 years in jail for Armed Robbery.
- **Tyrone Smith, Jr.** was sentenced to five years in prison following his plea to Assault with a Dangerous Weapon.
- **Carlos Gutierrez** was convicted of Assault with a Deadly Weapon, Possession with Intent to Distribute Cocaine while Armed, and related gun charges.

A detailed description of these and other cases from the 3rd District are provided inside of this report.

THE 3RD POLICE DISTRICT



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3RD DISTRICT COMMUNITY PROSECUTION UPDATE



CSOSA MASS ORIENTATION: The U.S. Attorney's Office, through its community prosecutors, supports the Court Services and Offender Supervision Agency (CSOSA) in its execution of the innovative Mass Orientation program. This program sets the ground rules for offenders new to probation and parole by discussing the rules, regulations, and sanctions for those under supervision. CSOSA has expanded the program to include presentations by MPD and the U.S. Attorney's Office. The 3D Community Prosecution team participated in the Mass Orientations of offenders at the New Bethel Baptist Church on April 6th, for offenders released into PSAs 301-306, April 7th, for offenders released into PSAs 307-312, and at the Third District Police Station on April 8th for offenders released into PSAs 313 and 314. AUSAs Jean Sexton, Michael Liebman, and Chad Sarchio discussed how the U.S. Attorney's Office works with CSOSA on re-arrests and explained to offenders the laws and criminal penalties for firearms-related crimes, including prosecution of convicted felons in federal court.

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THE COURT REPORT

Edward Boney was sentenced to 26 years of incarceration for robbing the Lil' Peckers Restaurant at gunpoint and shooting two police officers, who attempted to apprehend him. (Case No. F-494-03; PSA 301).

FACTS: On March 11, 2004, Edward Boney, age 20, of the 2300 block of 11th Street, N.W., was sentenced to 26 years of incarceration by Superior Court Judge Russell F. Canan. Boney was convicted by a jury on November 12, 2003, of robbing the Lil' Peckers restaurant at gunpoint and shooting two police officers who attempted to apprehend him on January 23, 2003. Specifically, the jury found Boney guilty of Armed Robbery, two counts of Assault on a Police Officer while armed, two counts of Assault with a Dangerous Weapon, five counts of Possession of a Firearm During a Crime of Violence, Carrying a Pistol Without a License, Unlawful Possession of a Firearm, and Unlawful Possession of Ammunition.

According to the government's evidence at trial, on January 23, 2003, at approximately midnight, Boney walked into the Lil' Peckers restaurant, located at 1742 Columbia Road, N.W., Washington, D.C. (PSA 301), and demanded the money in the cash register from the manager as he held a dark-colored revolver to his head. The manager complied and handed Boney \$117.00 in U.S. currency. Meanwhile, Metropolitan Police Department Officers Lance Kashinsky and Kevin Griffin observed the armed robbery in progress. The officers were assigned to a plainclothes tactical squad that targeted robberies in the Adams Morgan area. Upon observing the robbery, the two officers immediately displayed their badges and placed themselves at the front door of the restaurant. When Boney swung the door open, the officers immediately identified themselves as police and attempted to apprehend him. Boney began to run, and then turned back and fired two shots at the officers, who were only two to three feet away from him. One bullet entered the middle of Officer Griffin's right arm and lodged in his shoulder, where it remains today. The other bullet entered Officer Kashinsky's right thigh, resulting in nerve damage and injuries that have prevented Officer Kashinsky from returning to work. Despite being shot, the officers returned fire at Boney, as he fled down Ontario Road. One of those bullets grazed Boney's right hand, causing a bleeding wound. Boney turned left on to Euclid Street, where he discarded the jacket and bandanna that he had been wearing on the sidewalk. Boney then turned right onto 17th Street and hid behind a trash dumpster in a small alley way off of 17th Street.

Police officers canvassing the neighborhood discovered Boney, who was only wearing a T-shirt in the freezing weather, behind the dumpster a short time later. Also recovered from behind the dumpster was a black revolver, with two empty cartridge casings and four additional cartridges. DNA testing revealed that blood found on the gun belonged to Boney. In addition, as EMT personnel removed Boney's pants, \$117.00 in loose U.S. currency was recovered. The bandanna and jacket were also recovered, and DNA testing revealed that blood found on the right sleeve of the discarded jacket belonged to Boney. A portion of a copper bullet jacket was also recovered from the right sleeve of the jacket.

In announcing the verdict, United States Attorney Howard commended several members of the Metropolitan Police Department, including Officers Lance Kashinsky and Kevin Griffin;

Detectives John Regan, Robert King, Steven Williams, and Robert Thompson; Sergeant Ronald Wilkins; Mobile Crime Officers R. Steven Griffin, John Holzwart, David Murray, Kevin Jeter, and Charles Graham; Officers Richard Ehrlich, Israel Coles, Gregory Kurtz, John Muniz, David Cassetta, Laura White, Darryl Thompson, John Timbers, Paul Johnson, Anthony Hector, and Christopher Watkins; and Firearms Examiner Michael Mulderig. He also commended the many eyewitnesses who reported the incident to the police; DNA Analyst Rachel Cline from Orchid Cellmark; D.C. Fire and EMT Department medics Nathaniel James and Chris Young; and Officers David Carnivale and Carlos Torres from the Uniformed Division of the U.S. Secret Service. Lastly, he commended the following individuals for their work on this case: Paralegal Specialist Robyne Batson Griffin and Legal Assistant Taniqueka Brooks; Kimberly Smith and Thomas Royal, who provided litigation services support; and Assistant United States Attorneys Karen Davis Miller, who conducted the grand jury investigation, and Denise Cheung and Nicole Waid, who prosecuted this case at trial on behalf of the government.

Billy Grandison was sentenced to 18 months incarceration (suspended), two years of probation to be supervised in Maryland (with a continued Stay-Away from the District), and 80 hours of community for Carrying a Pistol Without a License (Misdemeanor) and Possession of Marijuana. (Case Nos. F-6675-03 and M-982-04; PSA 305).

FACTS: On March 29, 2004, Grandison, 23, of 1312 Florida Avenue, N.W., was sentenced to 18 months' incarceration (suspended), two years of probation to be supervised in Maryland (with a continued Stay-Away from the District), and 80 hours of community service after pleading guilty before J. Kaye Christian to one count of Carrying a Pistol Without a License (Misdemeanor) and one count of Possession of Marijuana in an incident that occurred in Fall, 2003.

On October 25, 2003, around 9:15 p.m., members of the Metropolitan Police Department spotted Grandison in the 1300 block of Florida Avenue, N.W. The officers were walking towards him when they saw him. Grandison immediately led them on a brief foot chase as he ran into his residence, located at 1312 Florida Avenue, N.W., where the officers stopped at the front door. After a brief delay, Grandison returned to the door and allowed the officers to enter. They stopped him just inside the front foyer. Officers conducted a protective sweep of the immediate area, including a plain-feel frisk of a black bag hanging on a hook located within ten feet of where they stopped Defendant. When they did so, an officer felt what he considered a handgun inside the bag. A subsequent search of that bag revealed a silver .45 caliber semi-automatic pistol loaded with seven rounds of ammunition, as well as a Ziploc bag containing a green weed-like substance that field-tested positive for cannabis. A test-fire of the weapon revealed that it was operable.

AUSA Chad Sarchio investigated the case and negotiated the plea, and AUSA Natasha Tidwell represented the government at allocation. Numerous members of the Third District participated meaningfully in the varied stages of the case's investigation.

Michael D. Craig was sentenced to 30 years in prison for Second Degree Murder and related weapons charges in connection with the murder of Eli S. Alexander on August 16, 2002. (Case No. F-6541-02; PSA 305)

FACTS: On March 26, 2004, Michael D. Craig, 27, of the 1400 block of V Street, N.W., was sentenced by D.C. Superior Court Judge Patricia A. Broderick, to 30 years of incarceration. On January 15, 2004, a Superior Court jury had convicted Craig of Second Degree Murder and related weapons charges in connection with the murder of Eli S. Alexander on August 16, 2002

The government's evidence at trial showed that on August 16, 2002, at approximately 3:00 a.m., the defendant and his friends gathered at the mini-mall located between Belmont and Chapin Streets in the 2400 block of 14th Street, N.W. after returning from a club. Eli S. Alexander, who was close friends with one of the defendant's friends, but who did not really socialize with anyone else present, was also at the mini-mall. Some time that night, a disagreement broke out between the defendant and Alexander. At one point, as Alexander walked away, the defendant pulled out a gun and shot him four times—twice in the back and twice in the back of the neck. After the shooting, the defendant and his friends all fled from the scene. Alexander later died from the gunshot wounds.

Through his investigation, lead MPD Detective Mitchell Credle, who has strong ties to the neighborhood and continues his longstanding involvement with the Boys and Girls Club, located directly across from the mini-mall, learned that he was familiar with many of the individuals present at the time of the shooting, including the defendant. Detective Credle was, in turn, able to locate key witnesses, which led to the apprehension and successful prosecution of the defendant. This case was especially difficult due to the reluctance of all of the eyewitnesses.

In announcing the judge's sentence, United States Attorney Howard praised the work of Detective Mitchell Credle, as well as the efforts of Detectives Michael Irving, Gina Powell, Jeffrey Mayberry, Johnny Watson, and Christopher MacWilliams and Sergeant James Young, Third District Officers Anthony Hector and Shannon Strange, and Mobile Crime Technicians David Murray, Steven Griffin, and William Hyatt and Crime Scene Technician Karl Turner, all of the Metropolitan Police Department. He also thanked Victim Witness Advocate Yvonne Bryant, Paralegal Specialist Robyne Batson Griffin, and Legal Assistant Taniqueka Brooks. Mr. Howard further praised the work of Criminal Intelligence Analysts Frank Morgan and Shannon Alexis, and Deputy U.S. Marshals Rob Fernandez and Roger Wilson. Lastly, Mr. Howard commended Assistant United States Attorney James McGovern, who investigated and indicted the case, and Assistant United States Attorneys Denise Cheung and Roy Austin, who prosecuted the case.

James Staton was sentenced to ten years incarceration with five years of supervised release upon completion of his incarceration for Armed Robbery. (Case No. F-4565-02; PSA 310)

FACTS: James Staton, age 44, of 1280 16th Street NE, was sentenced by Judge Susan R. Holmes Winfield after having pled guilty to one count of armed robbery. Staton was sentenced on March 11, 2004, after having pled guilty before Superior Court Susan R. Homes Winfield on January 22, 2004. Staton was held without bond pending sentencing. Staton was sentenced to ten years incarceration with five years of supervised release upon completion of his incarceration for armed robbery. The complaining witness, who is called "Mama" by friends and neighbors is 70-years old and allowed the defendant, James Staton, to stay with her at her residence in the 1300 block of Q Street NW, Washington, DC, after he was released from a drug program. The defendant is the son of one of the complaining witness' deceased friends. On November 29, 2001, approximately six months into the defendant's stay, the complaining witness received a check, which she cashed.

A little after midnight on November 30, 2001, the defendant entered the complaining witness' bedroom, woke her up, and demanded to know where her money was located. When she went to get up, he pushed her back down and said, "If you don't give me the money, Mama, I'm going to cut your throat." When the complaining witness reached for the phone, the defendant cut the phone cord. He then started ransacking the room and when he could not find the money, he stuck a knife to the complaining witness' throat and threatened her again. The complaining witness then gave him the money and the defendant left. The complaining witness called 911 on another telephone and gave the police a description of the defendant. The police arrived and the complaining witness told the police what happened and provided them with a photograph of the defendant. The defendant was arrested on December 3, 2003 based upon a warrant.

This great result could not have been achieved without the efforts of the following individuals from the Metropolitan Police Department Detective Darin March, Officer Keith Gilbert, Officer Adrian Lancaster, and Investigator Samuel McGee as well as Assistant United States Attorneys Jean Sexton and Diane Lucas.

Percy W. Carter pled guilty to two counts of Simple Assault, one count of Second Degree Theft and Possession of a Prohibited Weapon (Metal Object) in relation to a bicycle theft that occurred near the intersection of 16th Street and Massachusetts Avenue, NW, in February 2004. (Case No. F-934-04; PSA 313)

FACTS: On March 30, 2004, Percy W. Carter, age 46, of 2840 Langston Place, SE, pled guilty to two counts of Simple Assault, one count of Second Degree Theft and Possession of a Prohibited Weapon (Metal Object) in relation to the theft of a bicycle that occurred near the intersection of 16th Street and Massachusetts Avenue, NW, Washington, DC, in February 2004. Carter pled guilty before the Honorable Susan H. Winfield and will continue to be held without bond pending sentencing on May 18, 2004

According to the government's evidence, on February 10, 2004, at approximately 7:35 p.m., near the intersection of 16th Street and Massachusetts Avenue, N.W., Carter, approached the victim and requested change. When the victim declined to give him any money, the defendant punched the victim in the chest and took the victim's bicycle. When the victim attempted to recover his bicycle, the defendant then hit the victim in the arm with a metal object, described as approximately ten inches in length. The defendant then rode off with the victim's bicycle.

Police officers soon responded to the scene. Lt. Smith observed the defendant pedaling the bicycle alongside another officer's car, just before the other officer stopped the defendant. The victim, who recognized the defendant and knew him by nickname, positively identified the defendant as being the person who hit him with a metal object and took his bicycle.

AUSA Nicole Waid negotiated the plea on behalf of the government. The hard work and efforts of Lieutenant Michael Smith and Officers Samuel Gaines, Manuel Rios and Bredet Williams led to the successful investigation and prosecution of this case.

Tyrone Smith, Jr. was sentenced to five years in prison and three years supervised release following his plea to one count of Assault with a Dangerous Weapon. (Case No. F-5998-03; PSA 314).

FACTS: Tyrone Smith, Jr., age 24, of 610 Emmanuel Road, N.W. was sentenced after having pled guilty to shooting a victim in the 600 block of Emmanuel Road, N.W. in the fall, 2003. Smith pled guilty on December 11, 2003 to one count of Assault with a Dangerous Weapon. Superior Court Judge Susan R. Winfield sentenced Smith on March 17, 2004 to five years in jail and three years of supervised release, execution of sentence suspended to all but 2 years of incarceration. Smith was also placed on 2 years of supervised release, with the condition that he maintains full time employment and complete 200 hours of community service.

According to the information provided during various court hearings, on September 27, 2003, at approximately 3:00 a.m., the victim and a witness, neither of who knew Smith before this incident, accepted a ride home from him. All three of the parties arrived at 610 Emmanuel Court, N.W., Washington, D.C., and the victim entered Smith's basement apartment. The victim and Smith got into an argument, and Smith followed the victim into the stairwell of the apartment building. Smith then fired a single round into the victim's shoulder. A 10 mm shell casing and bullet were recovered from the hallway. Smith immediately left the scene.

Minutes after the shooting, Officer Gregory Kurtz observed Smith in the 900 block of M Street, N.W., which is approximately two or three blocks from 610 Emmanuel Court. Smith was standing near his car, which had its passenger door open and was wrapping some objects in a dark piece of clothing. At Officer Kurtz's direction, Smith placed the item to the ground. Contained within the clothing were two loaded guns-one 10 mm handgun and one 38-caliber handgun.

AUSA Denise Cheung handled the case, and Detectives Darin March and Vanessa Greene, and Officers Kurtz, Brian Devine, Charles Patrick, Darryl Arrington, Anthony Hector and Adrian Lancaster assisted in the successful arrest and prosecution of the matter.

Carlos Gutierrez was convicted by a jury of Assault with a Deadly Weapon, Possession with Intent to Distribute Cocaine while Armed, and related gun charges stemming from an incident that took place outside of Las Placitas restaurant in Adams Morgan on August 25, 2002. (Case No. F-6990-02; PSA 601).

FACTS: Carlos Gutierrez, 21, of Rockville, Maryland, was convicted by a Superior Court jury on Friday, March 12, 2004, of Assault with a Deadly Weapon, Possession of a Firearm during a Crime of Violence, Possession with Intent to Distribute Cocaine while Armed, and related gun charges stemming from an incident that took place outside of Las Placitas restaurant in Adams Morgan on August 25, 2002. Sentencing is set for May 21, 2004, before the Honorable Lynn Leibovitz of the Superior Court of the District of Columbia. The defendant faces potential incarceration of more than 50 years on all of the related charges, with at least a five-year mandatory minimum sentence required under the applicable statutes.

According to the evidence presented at trial, the offense occurred at approximately 2:30 a.m., on Sunday, August 25, 2002, in the 1800 block of Columbia Road, N.W. At that time, a dispute inside of a restaurant resulted in a fight outside on the street. The complainant, who had come into town to socialize with his friends, watched as one of his friends became involved in a fistfight on the street. Eventually, a number of individuals began to gather around the complainant's friend, who fell to the ground and was then kicked repeatedly. When the complainant saw that the defendant, Carlos Gutierrez, began to get involved and kick the complainant's friend, the complainant grabbed the defendant and dragged him away from the fight. After the complainant briefly turned away, the defendant suddenly produced a .380 caliber semi-automatic pistol and fired into the complainant's torso at point-blank range before fleeing the scene. Fortunately, the bullet passed through the complainant without major injury, ending up inside a restaurant across the street, where it was later recovered.

In the meantime, MPD officers began to look for the shooter based on the complainant's description, and the defendant was stopped a few blocks away and about thirty minutes after the shooting. As officers told him to stop, he tossed a T-shirt to the ground, inside of which was a .380 caliber semi-automatic handgun that was later analyzed and found to have fired the bullet that passed through the complainant. Police also discovered that the defendant was carrying 17 Ziplocs of cocaine, totaling more than 30 grams of powder cocaine.

In announcing the verdict, United States Attorney Howard praised the efforts of the following members of the Metropolitan Police Department: Detective Wayne Torres, Anthony Hector, Brian Devine, Gregory Kurtz, Israel Ruiz, Ralph Nitz, Firearms Expert Michael Mulderig, Fingerprint Specialist Gloria Graves, and Reserve Officer Matt Lefande. He also praised the work of United States Secret Service Officers Monica Washington, Carlos Torres, and Edward Ortiz. Mr. Howard also thanked private chemist A.J. Schwoeble and FBI DNA analyst Samuel Baechtel for their work. He also especially commended the United States

Attorney's Office Investigators David Reid and Bryan Waid, who provided outstanding investigative and trial assistance. Mr. Howard also commended Paralegal Specialist Robyne Griffin and Legal Assistants Stephanie Simpkins and Taniqueka Brooks for their help. Mr. Howard additionally praised the efforts of Assistant United States Attorney Susan Menzer, who indicted the case, and George Eliopolous, who handled some of the pre-trial matters. Finally, Mr. Howard thanked Assistant United States Attorney Stephen J. Gripkey, who prepared and tried the case.

William Watkins was sentenced to 30 years in jail for Conspiracy to Possess with Intent to Distribute Cocaine, Cocaine base, and Marijuana and a consecutive jail term of five years for Possession of a Firearm during a Drug Trafficking Offense. (Case No. CR 00-0425-04; PSA - All Third District).

FACTS: Defendant William Watkins, 36, of the 1800 block of 6th Street, N.W., Washington, D.C. was sentenced on March 19, 2004 before United States District Judge Henry H. Kennedy, Jr. to 360 months in prison for conspiracy to possess with the intent to distribute and distribute cocaine, cocaine base, and marijuana, a consecutive term of 60 months in prison for possession of a firearm during a drug trafficking offense to be followed by two five-year concurrent terms of supervised release for his August 16, 2001, guilty plea to these offenses. The defendant's conviction was obtained pursuant to the Organize Crime Drug Enforcement Task Force's (OCDEFT) "Operation Cross-Country."

The government's evidence demonstrated that between September of 1998 and December 2000, William Watkins and approximately 25 co-conspirators participated in a large-scale drug network which received kilogram quantities of cocaine from New York and Florida for redistribution purposes in the Washington, D.C., metropolitan area. During the conspiracy, agents with the Federal Bureau of Investigation and United States Park Police conducted physical surveillance, executed judicially authorized wiretaps and search warrants, and made undercover purchases of crack cocaine from numerous participants. These actions led to the recovery of significant quantities of powder and crack cocaine, firearms, and contraband. During the investigation, and as part of the defendant's guilty plea, Watkins admitted that he was responsible for conspiring and distributing at least five kilograms but less than fifteen kilograms of cocaine. In particular, on March 7, 2000, the FBI and U.S. Park Police recovered nine individually wrapped kilograms of cocaine, a Smith and Wesson 9 mm pistol, and \$20,360.00 in cash that Watkins and a co-conspirator possessed in a van in the area of 11th Street and Columbia Road, Northwest, D.C.

In announcing the sentence, United States Attorney Howard commended Assistant United States Attorneys Kenneth F. Whitted and Arvind Lal, former Special Assistant United States Attorney Marc Larkins, FBI Special Agent Brian Wilhite, United States Park Police Officers William Sepeck, Richard White, and Paul Edwards.

Deljuan Branham was convicted by a federal jury of Unlawful Possession of 100 Grams or more of Phencyclidine (“PCP”) with the Intent to Distribute (Case No. CR 03-0285; PSA 305).

FACTS: A federal jury convicted Deljuan Branham, 26, of the 1300 block of Belmont Street, N.W., on March 16, 2004. United States District Judge Thomas Penfield Jackson will sentence the defendant, who faces up to 14 years in prison, on May 21, 2004.

The government’s evidence at trial showed that on June 5, 2003, a United States Postal Inspector intercepted a package containing 32 ounces of PCP as the package was transported into Baltimore-Washington International airport. The package was sent from Compton, California, and was destined for delivery to 2325 15th Street, N.W., Washington, D.C. On June 6, 2003, an undercover Postal Inspector attempted a delivery of the suspect package to the D.C. address. At the building, the Inspector was approached by the defendant, who signed for the package and accepted possession of the package. Thereafter, several members of the Metropolitan Police Department’s Major Narcotics Division apprehended the defendant. At trial, a MPD narcotics expert testified that 32 ounces of PCP has a street-value in excess of \$32,000.00.

In announcing the verdict, United States Attorney Howard praised the work of United States Postal Service Inspectors Morris Sherwin Green and Joseph Okronley, MPD Sergeants John J. Brennan, Brian Murphy and Deryl Johnson, MPD Detective James Zerega, MPD Officers James Greene, Michael Iannacchionne, Jeffrey Bruce and Corey Shaw, and Drug Enforcement Administration Chemist Esther Chege. He also commended the efforts of Assistant United States Attorneys Abby Stavitsky, John Irving IV and James McGovern, who prosecuted the case.

Carmelita T. Edwards, former Executive Director of a non-profit housing agency pled guilty to embezzling \$100,899.32. (Case No. 04-0006)

FACTS: Carmelita T. Edwards, the former Executive Director of Housing Counseling Services, Inc. (“HCS”), a District of Columbia non-profit agency, pled guilty in United States District Court to theft from a program receiving federal funds. When she is sentenced by the Honorable Thomas Penfield Jackson on June 11, 2004, Edwards will face up to ten years of imprisonment under the statute and a likely sentence of twelve to eighteen months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, Edwards, age 51, of the 5000 block of Blaine Street, NE, was employed by HCS from 1972 into February of 2003, ultimately serving as HCS’s Executive Director. On numerous occasions between 1999 and January 2003, Edwards created false or duplicate invoices for services and then paid those invoices with checks that she personally wrote from HCS’s checking account. Edwards used both fictitious names and names of people she knew, including legitimate HCS contractors, for the false invoices. As Executive Director of HCS, Edwards signed the checks issued to pay the false invoices, and then forged the signature of HCS’s Deputy Director. Edwards then deposited the checks into her own bank account or the account of her church.

In announcing the guilty plea, United States Attorney Roscoe Howard commended the work of Legal Assistant Shavonne Jennings Rush and Assistant United States Attorney Alexia Pappas, who prosecuted the case.

Omar Wilson was sentenced to 33 months in prison for draining his elderly aunt's bank account of \$474,000. (Case No. 03-0396)

FACTS: Omar Wilson, 47, of 1333 Fort Stevens Drive, SE, Washington, DC, was sentenced on March 4, 2004, by the Honorable Gladys Kessler to thirty-three months of incarceration – the maximum possible sentence under the Federal Sentencing Guidelines – for Interstate Transportation of Stolen Property. The charge stemmed from Wilson's conduct, over the course of more than a year, in draining his elderly, mentally infirm aunt's bank account of \$474,000, which represented his aunt's life savings. Wilson previously pled guilty to the charge in October 2003.

According to the government's evidence, on or about November 17, 2000, Omar Wilson's great aunt, Florence Truss, added Wilson as an authorized signer to her existing bank account. At the time that Ms. Truss added Wilson to her bank account, she was eighty-six years old, had a diminished mental capacity due to dementia, and required help managing her personal financial and living arrangements. Ms. Truss' purpose in adding Wilson as an authorized signer to her bank account was to permit him to write checks on the account in order to manage her personal financial affairs on her behalf. While Wilson initially wrote checks and removed funds from Ms. Truss' account in order to spend the money on Ms. Truss' behalf, he soon began withdrawing money from the account on his own behalf. Wilson spent the entire balance of Ms. Truss' funds in the Riggs Bank account – which totaled \$474,000 – on his own behalf. Among other items, Wilson used Ms. Truss' funds to purchase numerous vehicles for himself and his friends, as well as clothing, jewelry, and computers. Wilson also made cash withdrawals of approximately \$144,000, which he spent on himself.

In announcing the sentence, United States Attorney Roscoe Howard thanked Special Agent Charles Price of the FBI, former Assistant United States Attorney Alex Bourelly who investigated the case, and Assistant United States Attorney Sarah Chasson who negotiated the guilty plea.

Calvin C. McCants pled guilty in \$13 million money laundering conspiracy. (Case No. 02-0130)

FACTS: Calvin C. McCants, 54, of 4400 15th Street, NW, Washington, DC, pled guilty March 2, 2004, before the Honorable Ricardo M. Urbina to conspiracy to commit money laundering. As a result of the plea, McCants could be sentenced to ten years of imprisonment and ordered to pay restitution. As part of the plea, McCants agreed to the entry of a forfeiture money judgment in the amount of \$11 million.

Two other coconspirators, Howard Weinstein and Morton Okin, have pled guilty to the conspiracy in May and August 2003. The conspiracy occurred between June 1997 and December 1998. McCants' sentencing is scheduled for May 27, 2004.

According to the government's proffer, McCants was the owner of a computer company, Custom Computers, doing business in the District of Columbia. In 1997, McCants contracted with CRM Communications, a New York corporation in the business of providing telecommunications equipment and services. Pursuant to the contract, McCants' company was to provide computer services and computer equipment to new customers in the District of Columbia and surrounding areas. In April 1997, CRM Communications had obtained an initial line of credit of \$2 million from Capital Factors, Inc., a Florida corporation with an office in Los Angeles, California. CRM's line of credit was secured by its accounts receivables and Capital used the information contained in CRM's accounts receivable reports to determine the amount of funds to advance CRM on its line of credit and in deciding to increase CRM's line of credit. From in or about April 1997 until in or about December 1998, CRM's line of credit with Capital Factors increased from \$2 million to \$25 million based upon the information CRM provided to Capital Factors about its accounts receivables.

In or about June 1997, a scheme to defraud Capital Factors and a conspiracy to launder monies through bank accounts within the District of Columbia and surrounding areas began. As part of the scheme to defraud and conspiracy, funds advanced by Capital Factors to CRM were routed through bank accounts in the District of Columbia and back to Capital Factors to make it appear that customers were making payments. McCants and his coconspirators set up sham corporations, created false invoices and other financial documents, and altered CRM's monthly bank statements to make it appear that CRM's business and accounts receivable were increasing. This false financial information, including collection and accounts receivable reports, were transmitted to Capital Factors to support the advance of funds and increases on CRM's line of credit. As a result of the fraudulent scheme and conspiracy, Union Planters Bank, which subsequently purchased Capital Factors, incurred a loss of approximately \$13 million. CRM went out of business as a result of the fraudulent scheme and conspiracy.

In announcing the guilty plea, United States Attorney Roscoe Howard, Special Agent in Charge Gregory R. Szczeszek of the Internal Revenue Service – Criminal Investigation Division, Assistant Director in Charge Michael A. Mason of the Washington Division of the Federal Bureau of Investigation, and Superintendent of the Maryland State Police Thomas E. Hutchins praised the work of Special Agents Anthony Brooks of the Internal Revenue Service, Eddie Winkley of the Federal Bureau of Investigation, and Criminal Investigator Robert J. Mignogna of the Maryland State Police assigned to the U.S. Secret Service Metro Area Task Force, who investigated the case. They also commended Assistant United States Attorneys Judith A. Kidwell of the Fraud and Public Corruption Section, Michael Humphreys of the Asset Forfeiture Section, and Jeffrey Beatrice, who prosecuted the case.

John Bisong, owner of immigration business, was sentenced to 15 years and eight months in prison for Bank and Immigration Fraud.

FACTS: United States District Judge Ricardo M. Urbina sentenced John Bisong, 36, of Washington, DC, to a 188-month term of imprisonment for his role in defrauding immigrants, banks, and local and federal labor authorities. Last June, a federal jury sitting in the United States District Court for the District of Columbia returned guilty verdicts against Bisong on seven counts of bank fraud and four counts of immigration fraud.

Bisong, who is a native of Cameroon, owned and operated a company known as the American Immigration Agency (AIA) that had offices at 1825 Eye Street, N.W. AIA advertised that, for a fee of \$5,500, it would guarantee its clients a green card so that they could work legally in the United States. Bisong completed and filed immigration forms known as ETA-750 forms (also referred to as an Application for Labor Certification) that contained materially false information. Among other things, Bisong declared under penalty of perjury in these ETA-750 forms that he owned numerous businesses that were in fact shell corporations created solely for the purposes of obtaining green cards under false pretenses. The evidence at trial established that Bisong filed dozens of false ETA-750 forms in April, 2001.

Bisong also devised a scheme to steal money from his clients' bank accounts. At trial, the government presented evidence that Bisong created and printed counterfeit checks from his laptop computer by using client bank account information without authority. Bisong then deposited these counterfeit checks – made payable to his company – into several bank accounts under his control. Between 1999 and 2002, Bisong created and negotiated hundreds of counterfeit checks, totaling more than \$260,000.

In announcing today's sentence, US Attorney Roscoe Howard and Inspector General Gordon S. Heddell commended the outstanding investigative work of Investigator Diane Eickman of the United States Attorney's Office. They praised the work of Special Agents Andrew Shea, Michael E. Gray II, Roy Bradely and Michella Thompson of the Office of Inspector General, Special Agent Joe Mizell of the Bureau of Immigration and Customs Enforcement, Office of Homeland Security, Special Agents Megan McDerby and Germaine Johnson of the United States Secret Service, and Detective George Rada of the Metropolitan Police Department. They also praised the work of paralegal specialist Jeanie Latimore-Brown, legal assistant April Peeler, Gregory Nelson of the Victim Witness Assistance Unit, and Debbie Dunn and the Litigation Services staff. Lastly, they commended the work of Assistant United States Attorneys Elizabeth Coombe who investigated and indicted the case and Steven J. Durham who prosecuted it at trial.

Betty Jones Bailey pled guilty to wire fraud in accident insurance scam.

FACTS: Betty Jones Bailey, formerly of the 7000 block of 14th Street, NW, pled guilty on Friday, March 19, 2004, in United States District Court to wire fraud in connection with her scheme to defraud Government Employees Insurance Company ("GEICO"). When the

Honorable Royce C. Lamberth sentences her on June 11, 2004, Bailey will face up to five years of imprisonment under the statute and a likely sentence of up to six months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, in March of 1999, Bailey was injured in a single-car accident at 6700 Eastern Avenue, NW. In order to profit from the accident, Bailey, who was unemployed at the time, falsely claimed to GEICO that leading up to the accident she had been working for a local janitorial services company, CRW Commercial Contract Corporation, Inc. Bailey claimed in papers filed with GEICO that she had been earning \$52.42 per hour, 10 hours per day, six days per week, for a total salary of \$3,145.20 per week. As a result of the fraud, GEICO paid out over \$20,000 in lost wages.

In announcing today's guilty plea, United States Attorney Roscoe Howard praised the outstanding investigative work of Garland Cheek, Insurance Fraud Investigator with the DC Department of Insurance, Securities and Banking. He also commended the work of Legal Assistant Shavonne Jennings Rush and Assistant United States Attorneys Timothy Lucas and Alexia Pappas, who prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in March 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Javon Marshman was sentenced to 15 months incarceration by Judge Motley, on March 3, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Marshman was initially arrested on February 2, 2002, in the 2500 blk of 17th Street, N.W. (PSA 301)

Daniel W. Battle was sentenced to 180 days incarceration by Judge Ross on March 9, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Battle was initially arrested on September 27, 2003, in the 1600 blk of 5th Street, N.W. (PSA 312)

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Michael O. Atta, of the 100 block of Matter Drive, Boystown, Nebraska, was sentenced to two years confinement under the Youth Rehabilitation Act and two years probation by Judge Truman A. Morrison, III on March 4, 2004, following a guilty plea on March 13, 2002, to Possession with Intent to Distribute Cocaine. **Atta** was arrested on November 13, 2001, in the 1600 block of Euclid Street, N.W. (PSA 301)

William J. Mackal, of the 100 block Adams Street, N.W., was sentenced to 12 month probation without judgement by Judge Gerald I. Fisher on March 10, 2004, following a guilty plea on March 10, 2004, to Attempted Possession of Cocaine. **Mackal** was arrested on January 22, 2004, in the 14th & Euclid Street, N.W. (PSA 302)

Juan Stewart, of the 6200 block of Cheverly Park Drive, Cheverly Maryland, was sentenced to 180 days confinement by Judge Gerald I. Fisher on March 24, 2004, following a guilty plea on March 24, 2004, to Possession of Cocaine. **Stewart** was arrested on February 14, 2004, in the 2000 block of Sherman Avenue, N.W. (PSA 302)

Ernest Wilson, of the 1700 block of Lang Place, N.E., was sentenced to one to three years confinement by Judge Robert I. Richter on March 8, 2004, following a guilty plea on March 8, 2004, to Possession with Intent to Distribute PCP. **Wilson** was arrested on March 6, 2000, in the 1400 block of Fairmont Street, N.W. (PSA 302)

Norman Andrews, of the 3600 block of Jay Street, N.E., was sentenced to 30 days confinement and three years probation by Judge Zinora Mitchell-Rankin on March 3, 2004, following a guilty plea on March 3, 2004, to Distribution of Marijuana. **Andrews** was arrested on March 26, 2002, in the 1400 block of Fuller Street, N.W.

In another matter, **Andrews** was sentenced to 180 days confinement and three years probation by Judge Mitchell-Rankin, also on March 3, 2004, following a guilty plea on March 3, 2004, to Attempted Distribution of Marijuana. In this case, **Andrews** was arrested on July 31, 2002, in the 1400 block of Girard Street, N.W.(PSA 302)

Bobby E. Brown, of the 1700 block of 10th Street, N.W., was sentenced to 14 days confinement and two years probation by Judge Thomas J. Motley on March 17, 2004, following a conviction at trial on April 8, 2002, for Possession with Intent to Distribute Cocaine. **Brown** was arrested on October 25, 2001, in the 300 block of V Street, N.W

Angelo C. Brown, of the 100 blk of Bates Street, N.W., was sentenced to two years probation under the Youth Rehabilitation Act by Judge Judith Retchin on March 12, 2004, following a guilty plea on March 12, 2003, to Possession with Intent to Distribute Cocaine. **Brown** was arrested on December 3, 2003, in the 100 block of U Street N.W. (PSA 303)

Jaljl Matthews, of the 1800 block of Park Road, N.W., was sentenced to 27 years confinement (25 years suspended) and two years probation and by Judge Erik P. Christian on

March 16, 2004, following a guilty plea on March 16, 2004, to Possession with Intent to Distribute Cocaine. **Matthews** was arrested on December 4, 2003, in the 2300 block of 4th Street, N.W. (PSA 303)

Sylvester Hester, of the 500 block of Nicholson Street, N.W., was sentenced to eight days confinement (entirely suspended) and 90 days probation by Judge Brian Holeman on March 11, 2004, following a guilty plea on March 11, 2004, to Possession of Cocaine. **Hester** was arrested on January 25, 2003, in the 1400 block of Clifton Street, N.W. (PSA 305)

Robert L. Wade, of the 1400 Florida Avenue, N.W., was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Harold Cushenberry on March 23, 2004, following a guilty plea on March 23, 2004, to Possession of Cocaine. **Wade** was arrested on January 29, 2004, in the 1400 block of W Street, N.W. (PSA 305)

Steven Beynum, of the 2500 block of Savannah Street, S.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Harold Cushenberry on March 5, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Beynum** was arrested on November 13, 2003, in the 1400 Clifton Street, N.W. (PSA 305).

Paulo Brasilerio, of the 3900 block of Sable Wood Ct, Fairfax, Virginia, was sentenced to 11 months probation by Judge Gerald Fisher on March 12, 2004, following a guilty plea on March 12, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Brasilerio** was arrested on December 8, 2003, in the 2100 block of 12th Street, N.W. (PSA 305)

Elsie Hicks, of the 1700 block of D Street, N.E., was sentenced to 90 days confinement (entirely suspended) and one year probation by Judge Gerald Fisher on March 12, 2004, following a guilty plea on March 12, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Hicks** was arrested on December 8, 2003, in the 2100 block of 12th Street, N.W. (PSA 305)

Ricardo Gaddy, of the 1200 block of Owens Place N.E., was sentenced to 12 months probation by Judge Thomas Motley on March 9, 2004, following a guilty plea on March 9, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Gaddy** was arrested on November 3, 2002, in the block of (PSA 306)

Leiyana S. Wilson, of the 7900 block of Jordan Park Boulevard, District Heights, Maryland, was sentenced to 12 months probation by Judge Maurice Ross on March 4, 2004, following a guilty plea on March 4, 2004, to Possession of Marijuana. **Wilson** was arrested on December 28, 2003, in the 1400 of T Street, N.W. (PSA 306)

James M. Stevenson, of the 1200 block of I Street, N.E., was sentenced to 15 months confinement by Judge Harold L. Cushenberry on March 3, 2004, following a guilty plea on March 3, 2004, to Attempted Distribution of Cocaine. **Stevenson** was arrested on August 20, 2003, in the 1300 block of 19th Street, N.E. (PSA 308).

John T. Cobb, of the 1300 block of 14th Street, N.W., was sentenced to 20 months confinement and 24 months probation by Judge John H. Bayly, Jr. on March 17, 2004, following a guilty plea on March 17, 2004, to Distribution of Cocaine. **Cobb** was arrested on , in the 1300 block of 14th Street, N.W. (PSA 310)

Michael J. McDonald, of the 900 block of T Street, N.W., was sentenced to 180 days confinement, (entirely suspended) and one year probation by Judge Rafael Diaz on March 29, 2004, following a conviction at trial on January 30, 2004 for Possession of Cocaine and Possession of Drug paraphernalia with Intent to Use. **McDonald** was arrested on March 30, 2003, in the 600 block of Street, N.W. (PSA 311)

Gordon R. Morrison, of the 400 block of Taylor Street, N.E., was sentenced to 60 days confinement and one year probation by Judge Thomas J. Motley on March 2, 2004, following a conviction at trial on March 4, 2002 for Possession of Heroin. **Morrison** was arrested on June 20, 2000, in the 1800 block of 7th Street, N.W. (PSA 311)

George A. Chaney, of the unit block S of Street, N.W., was sentenced to 30 months confinement and three months probation by Judge John H. Bayly, Jr. on March 29, 2002, following a guilty plea on March 17, 2004, to Possession with Intent to Distribute Cocaine. **Chaney** was arrested on December 1, 2000, in the unit block of S Street N.W. (PSA 312)

Bobby J. Johnson, of the 1300 block of First Street, N.W., was sentenced to 180 days confinement by Judge Erik P. Christian on March 17, 2004, following a guilty plea on March 17, 2004, to Possession of Marijuana. **Johnson** was arrested on December 17, 2003, in the 1400 block of First Street, N.W. (PSA 314)

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	03/05/2004 19:58	04030354	THEFT 2ND DEGREE ALESSIO D. EVANGELISTA	GREENWELL, ANTHONY E	M0220804	SC, MISDEMEANOR SECTION 1747 COLUMBIA RD NW
301	03/06/2004 01:00	04030467	AGGRAVATED ASSAULT STEPHEN J. GRIPKEY	DIGGS, WILLIAM E	F0150604	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 2401 ONTARIO RD NW
301	03/06/2004 01:00	04030467	AGGRAVATED ASSAULT STEPHEN J. GRIPKEY	ALLEN, LANIER E	F0150704	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 2401 ONTARIO RD NW
301	03/07/2004 16:29	04031292	SIMPLE ASSAULT TIMOTHY J. KELLY	TORRES, JOSE D	M0226104	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
301	03/09/2004 22:25	04032437	CONTEMPT	CONTEE, STEVEN	M0233504	SC, MISDEMEANOR SECTION 1790 COLUMBIA RD NW
301	03/10/2004 00:08	04032473	UCSA POSS COCAINE JENNY L. GRUS	SWANGIN, DARREN	M0231704	SC, MISDEMEANOR SECTION 2544 17TH STREET NW
301	03/11/2004 22:05	04033467	SIMPLE ASSAULT RIKKI D. MCCOY	SANCHEZ, ESCOBAR J	M0240604	SC, MISDEMEANOR SECTION 2333 18TH STREET NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	03/12/2004 19:00	04033948	ADW GUN	ROMERO-GOMEZ, ERICK	F0168004	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 1707 COLUMBIA RD NW
301	03/12/2004 19:00	04033948	ADW GUN	CHEVEZ-CABEZA, SALVADOR	F0168104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 1707 COLUMBIA RD NW
301	03/14/2004 03:00	04034599	SIMPLE ASSAULT JEFFREY PEARLMAN	CASTRO, JORGE L	M0247504	SC, MISDEMEANOR SECTION 18TH & BELMONT RD NW
301	03/17/2004 17:29	04036268	CONTEMPT JESSIE K. LIU	COLEY, JOE L	M0261204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
301	03/17/2004 17:29	04036268	UCSA POSS MARIJUANA JESSIE K. LIU	COLEY, JOE L	M0261304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
301	03/17/2004 19:45	04036323	CONTEMPT	SANCHEZ, ESCOBAR J	M0259004	SC, MISDEMEANOR SECTION 2477 18TH STREET NW
301	03/18/2004 00:30	04036448	BAIL ACT VIOLATION JENNY L. GRUS	MORGAN, JAMES E	M0260704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	03/18/2004 23:38	04036967	CONTEMPT	JOHNSON, KIMBERLY	M0263804	SC, MISDEMEANOR SECTION 1631 EUCLID STREET NW
301	03/25/2004 12:11	04040101	SHOPLIFTING CAROLYN CRANK	WILKINS, HEATH C	M0295104	SC, MISDEMEANOR SECTION 1700 COLUMBIA ROAD NW
301	03/26/2004 02:10	04979899	DEST PROP OVER 200 MICHAEL C. LIEBMAN	RUSH, VINCENT	F0200204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2477 18TH STREET NW
301	03/26/2004 21:55	04040996	UNLAWFUL ENTRY AMANDA J. WILLIAMS	RUSH, LARRY D	M0302104	SC, MISDEMEANOR SECTION 2481 18TH STREET NW
301	03/27/2004 02:00	04041082	ATT UUV JENNY L. GRUS	BROWN, ALFRED	M0302004	SC, MISDEMEANOR SECTION 2447 18TH ST NW
301	03/31/2004 17:20	04043344	CONTEMPT	WILLIAMS, BARBARA A	M0324404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	03/04/2004 18:00	04029764	UCSA POSS MARIJUANA WALTER C. BOYD	FECADU, MEO M	M0217404	SC, MISDEMEANOR SECTION 1000 BLK HARVARD STREET

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	03/07/2004 17:35	04031324	UUA EDNA C. ROSARIO-MUNOZ	WHITE, KARIM O	F0153104	SC, FELONY SECTION 2328 GEORGIA AVE NW
302	03/07/2004 21:35	04031391	APO JOSEPH W. CLARK	WHITE, MICHAEL M	F0153204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1432 GIRARD STREET NW
302	03/09/2004 20:20	04032374	SIMPLE ASSAULT JESSIE K. LIU	SMITH, DION P	M0232604	SC, MISDEMEANOR SECTION 784 HARVARD STREET NW
302	03/09/2004 20:50	04032385	UCSA POSS MARIJUANA VASU B. MUTHYALA	BAILEY, DWAYNE J	M0232304	SC, MISDEMEANOR SECTION 2600 GEORGIA AVE NW
302	03/10/2004 20:40	04032914	UCSA POSS COCAINE JESSIE K. LIU	JONES, ROBERT L	M0236204	SC, MISDEMEANOR SECTION 1475 EUCLID STREET NW
302	03/16/2004 19:07	04035842	SIMPLE ASSAULT	DAWSON, DAREL W	M0273204	SC, MISDEMEANOR SECTION 2600 GEORGIA AVE NW
302	03/19/2004 17:09	04037273	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	AQUIR, CARLOS	M0270004	SC, MISDEMEANOR SECTION 1400 BLK GIRARD STREET N

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	03/21/2004 19:00	04038282	UCSA P W/I D COCAINE MICHAEL C. LIEBMAN	BARRETT, JEFFREY	F0186704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2600 14TH ST NW
302	03/23/2004 19:55	04039356	CONTEMPT ROZELLA A. OLIVER	JONES, RICARDO A	M0283704	SC, MISDEMEANOR SECTION 1400 HARVARD ST NW
302	03/25/2004 11:20	04040093	UCSA POSS MARIJUANA	FREDERICK, CHARLES E	M0297704	SC, MISDEMEANOR SECTION 2700 14TH STREET NW
302	03/25/2004 22:17	04040449	UCSA POSS MARIJUANA VASU B. MUTHYALA	JONES, FLOYD L	M0295504	SC, MISDEMEANOR SECTION 1461 GIRARD STREET NW
303	03/03/2004 20:48	04029302	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	ROBINSON, ERIC P	M0210004	SC, MISDEMEANOR SECTION 784 HARVARD STREET NW
303	03/03/2004 21:00	04029302	CONTEMPT STEVEN R. KAUFMAN	BROWNE, FRANK T	M0210104	SC, MISDEMEANOR SECTION 700 BLOCK HARVARD STREET
303	03/04/2004 02:15	04029441	DEST PROP OVER 200 ROZELLA A. OLIVER	GRANT, JACKIE J	F0144404	SC, MISDEMEANOR SECTION 214 T STREET NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	03/04/2004 19:43	04029846	UCSA POSS MARIJUANA JESSIE K. LIU	HOLROYD, ANTONIO C	M0217504	SC, MISDEMEANOR SECTION 2328 GEORGIA AVE NW
303	03/04/2004 19:48	04029846	UCSA POSS MARIJUANA JESSIE K. LIU	STEVENSON, BARRY E	M0217604	SC, MISDEMEANOR SECTION 2328 GEORGIA AVE NW
303	03/05/2004 09:25	04030040	ADW MICHAEL C. LIEBMAN	SUMPER, ANNETTE M	F0149104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION REAR 143 RHODE ISLAND AV
303	03/05/2004 19:09	04030299	UCSA POSS COCAINE AMANDA J. WILLIAMS	BILLUPS, STANLEY	M0221504	SC, MISDEMEANOR SECTION UNIT BLOCK U STREET NW
303	03/06/2004 20:03	04030365	UCSA P W/I D COCAINE JESSIE K. LIU	CLAGETT, CHARLES	F0151404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2700 BLOCK GA AVE NW
303	03/06/2004 20:58	04030886	UCSA POSS COCAINE	SCOTT, WILLIAM A	M0232404	SC, MISDEMEANOR SECTION 3RD AND ELM STREET NW
303	03/10/2004 12:30	04032690	CONTEMPT (FELONY) ROBERT J. FEITEL	KING, JOHN R	F0161104	SC, FELONY SECTION 500 INDIANA AVE. NW DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	03/10/2004 17:22	04032800	SIMPLE ASSAULT AMANDA J. WILLIAMS	BLOOMFIELD, KENNETH	M0237504	SC, MISDEMEANOR SECTION 300 V ST NW
303	03/10/2004 18:55	04032899	RECEIVE STOLEN GOODS JENNY L. GRUS	HALL, DEMETRIUS	M0237804	SC, MISDEMEANOR SECTION FIRST & CHANNING ST NW
303	03/11/2004 18:00	04033337	UCSA POSS MARIJUANA JESSIE K. LIU	DRYDEN, KENNETH L	M0239504	SC, MISDEMEANOR SECTION 2000 4HT STREET NW
303	03/15/2004 18:30	04035339	SHOPLIFTING	MURRAY, NORMAN	M0279804	SC, MISDEMEANOR SECTION 2463 6TH ST NW
303	03/15/2004 18:30	04035339	SIMPLE ASSAULT	EUBANKS, MARCUS A	M0279904	SC, MISDEMEANOR SECTION 2463 6TH ST NW
303	03/19/2004 08:20	04002042	THEFT 1ST DEGREE STEPHANIE G. MILLER	LEWIS, REGINA M	F0180504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2025 FLAGLER PL NW
303	03/21/2004 20:45	04038407	THREATS BODILY HARM ROZELLA A. OLIVER	DIXON, BOBBY R	M0271204	SC, MISDEMEANOR SECTION 2201 2ND STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	03/23/2004 20:50	04039325	CONTEMPT (FELONY)	JUNIOR, ANDRE	F0195304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 77 V ST NW
303	03/23/2004 20:50	04039325	UCSA POSS MARIJUANA	SEABROOKS, MAL L	F0195504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 77 V ST NW
304	03/02/2004 20:04	04028701	UCSA POSS DRUG PARA STEVEN R. KAUFMAN	JAMES, LOTT	M0205004	SC, MISDEMEANOR SECTION 2216 18TH ST NW
304	03/20/2004 20:30	04037884	RECEIVE STOLEN GOODS JEAN W. SEXTON	WALLS, STEVE C	F0185204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2200 CHAMPLAIN STREET NW
305	03/02/2004 19:09	04028667	UCSA POSS MARIJUANA EDWARD S. KEEFE	BROWN, CALVIN E	M0204804	SC, MISDEMEANOR SECTION 1400 W ST NW
305	03/03/2004 19:15	04029238	UCSA POSS MARIJUANA GARY K. MILLIGAN	BOATWRIGHT, KENANE J	M0208104	SC, MISDEMEANOR SECTION 1432 CLIFTON ST NW
305	03/04/2004 16:50	04029719	UCSA P W/I D MARIJUANA JEFFREY PEARLMAN	GOSSETT, OTIS LEE	M0212304	SC, MISDEMEANOR SECTION 1307 CLIFTON STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	03/07/2004 19:25	04031345	UCSA POSS HEROIN	BELTON, GABRIEL A	M0240904	SC, MISDEMEANOR SECTION 2500 11TH ST NW
305	03/10/2004 22:00	04032988	ARMED ROBBERY CHAD T. SARCHIO	BROWN, ALBERT J	F0161704	SC, HOMICIDE/MAJOR CRIMES SECTION 2300 16TH STREET NW
305	03/10/2004 22:20	04032988	ARMED ROBBERY CHAD T. SARCHIO	JACKSON, ANGELO Y	F0161604	SC, HOMICIDE/MAJOR CRIMES SECTION 2300 16TH STREET NW
305	03/11/2004 19:07	04033377	UCSA POSS COCAINE STEVEN R. KAUFMAN	CAPOIS, SERGIO	M0238904	SC, MISDEMEANOR SECTION 2568 UNIVERSITY PL NW
305	03/11/2004 21:35	04033449	UCSA POSS MARIJUANA EDWARD S. KEEFE	JIMENEZ, RUBEN	M0261404	SC, MISDEMEANOR SECTION 1415 CHAPIN STREET NW
305	03/12/2004 18:05	04033917	UCSA POSS MARIJUANA JESSIE K. LIU	MILLER, KELLY	M0244204	SC, MISDEMEANOR SECTION 2300 BLOCK 9TH STREET NW
305	03/12/2004 18:07	04033874	UCSA P W/I D COCAINE ROBERT J. FEITEL	HAWTHORNE, JOSEPH	F0167204	SC, FELONY SECTION 2300 BLOCK 9TH STREET NW

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305	03/14/2004 23:47	04007401	UNLAWFUL ENTRY	LANDRUM, ARTHUR L	M0276204	SC, MISDEMEANOR SECTION 16TH STREET @ W STREET N
305	03/15/2004 00:30	04034993	DEST PROP OVER 200 KATHERINE M. KELLY	MANNING, CALVIN E	F0170504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2331 15TH STREET NW
305	03/20/2004 07:56	04037572	SIMPLE ASSAULT	JOYCE, ADOLPHUS N	M0277104	SC, MISDEMEANOR SECTION 2341 11TH STREET NW
305	03/21/2004 18:50	04038331	UCSA POSS MARIJUANA JENNY L. GRUS	SIMMS, CARLOS	M0271404	SC, MISDEMEANOR SECTION 2117 10TH ST NW
305	03/21/2004 18:50	04038330	UCSA POSS MARIJUANA JESSIE K. LIU	ANTHONY, MARK	M0271304	SC, MISDEMEANOR SECTION 2117 10TH ST NW
305	03/26/2004 15:25	04040741	UCSA POSS MARIJUANA	ADAMS, LAWRENCE G	M0300604	SC, MISDEMEANOR SECTION 1424 CLIFTON ST NW
306	03/06/2004 03:00	04030564	PPW OTHERS JESSIE K. LIU	MORRIS, IEASHA D	M0231404	SC, MISDEMEANOR SECTION 1100 BLK U STREET NW

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306	03/06/2004 23:25	04030933	SIMPLE ASSAULT	ONEILL, DAVID F	M0262704	SC, MISDEMEANOR SECTION 1811 14TH STREET NW
306	03/10/2004 16:10	04032759	UCSA POSS DRUG PARA RIKKI D. MCCOY	UZZELLE, MICHAEL A	M0235904	SC, MISDEMEANOR SECTION 1115 U STREET NW
306	03/14/2004 17:45	04034849	CONTEMPT EDWARD S. KEEFE	SIMMS, HOWARD J	M0247204	SC, MISDEMEANOR SECTION 1942 11TH ST NW
306	03/14/2004 23:33	04007399	UNLAWFUL ENTRY	WARE, LEROY D	M0328104	SC, MISDEMEANOR SECTION 16TH STREET @ W STREET N
306	03/21/2004 03:25	04038052	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN CHARLES D. STIMSON	OWENS, RAYMONT T	F0189104	SC, FELONY SECTION 1624 VST NW
306	03/26/2004 16:00	04040792	THEFT 2ND DEGREE AMANDA J. WILLIAMS	WHITEHEAD, SAMUEL	M0301204	SC, MISDEMEANOR SECTION 1923 VERMONT AVE NW
306	03/30/2004 16:55	04042797	CONTEMPT	ANTHONY, MARK	M0319504	SC, MISDEMEANOR SECTION 1104 T ST NW

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307	03/02/2004 15:45	04028539	UCSA POSS MARIJUANA	CARDY, ANDREA	F0154604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2200 MASS AVE NW
307	03/26/2004 21:05	04041007	FRAUD 1ST DEGREE STEPHANIE G. MILLER	CASTILLO-BICKNELL, MIGUEL A	F0202004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2200 P STREET NW
308	03/04/2004 20:15	04029867	SIMPLE ASSAULT TIMOTHY J. KELLY	RICKS, JERMAINE D	M0212904	SC, MISDEMEANOR SECTION 1743 N ST NW
308	03/12/2004 21:35	04033989	UCSA POSS MARIJUANA	ROBINSON, EDWARD G	M0281304	SC, MISDEMEANOR SECTION NEW HAMPSHIRE & DUPONT C
308	03/15/2004 21:00	04035347	THEFT 1ST DEGREE MICHAEL C. LIEBMAN	YOUNG, MARCEL V	F0173404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1718 P STREET NW
308	03/26/2004 14:50	04040728	SEXUAL SOLICITATION JESSIE K. LIU	WU, JISUN	M0302504	SC, MISDEMEANOR SECTION 1333 CONNETICUT AVE NW
308	03/26/2004 14:50	04040728	SEXUAL SOLICITATION JESSIE K. LIU	CHOI, KYUNG A	M0302604	SC, MISDEMEANOR SECTION 1333 CONNETICUT AVE NW

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308	03/26/2004 21:55	04041009	SEXUAL SOLICITATION KAREN D. FOSKEY	DEHUES, MI C	M0302704	SC, MISDEMEANOR SECTION 1829 M ST NW
308	03/29/2004 10:25	04042137	UCSA POSS MARIJUANA	CALLEJAS, WALTER	M0315104	SC, MISDEMEANOR SECTION 1624 VST NW
308	03/29/2004 12:50	04042203	THEFT 2ND DEGREE	HALL, CORNELL	M0315004	SC, MISDEMEANOR SECTION 7 DUPONT CIR NW
308	03/30/2004 15:45	04042759	SOL FOR LEWD PURPOSE	HWANG KIM, CHOON H	M0322404	SC, MISDEMEANOR SECTION 2024 P ST NW
308	03/30/2004 15:45	04042759	SOL FOR LEWD PURPOSE	YOO WI, SEUNG L	M0322504	SC, MISDEMEANOR SECTION 2024 P ST NW
309	03/07/2004 17:50	04031315	CONTEMPT VASU B. MUTHYALA	MCCALIP, RALPH H	M0225004	SC, MISDEMEANOR SECTION 100 N ST NW
309	03/07/2004 17:50	04031315	DEST OF PROPERTY VASU B. MUTHYALA	MCCALIP, RALPH H	M0224904	SC, MISDEMEANOR SECTION 100 N ST NW

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309	03/07/2004 18:00	04031315	DEST OF PROPERTY	HICKS, RAY A	M0225104	SC, MISDEMEANOR SECTION 100 N ST NW
309	03/13/2004 19:15	04034418	ADW MICHAEL C. LIEBMAN	JOHNSON, ZACHARY V	F0171404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION NORTH CAPITOL AND FL AVE
309	03/16/2004 20:30	04035864	UCSA POSS DRUG PARA JESSIE K. LIU	CLARK, LIBERACE N	M0256104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
309	03/26/2004 00:45	04004501	UCSA POSS OTHER AMANDA J. WILLIAMS	ADBI, MAHDI H	M0299404	SC, MISDEMEANOR SECTION 1700 CHURCH ST NW
309	03/30/2004 18:15	04042855	SIMPLE ASSAULT	PENDERGRASS, PERCIVAL C	M0319704	SC, MISDEMEANOR SECTION 1440 P ST NW
310	03/02/2004 18:27	04006112	UCSA P W/I D COCAINE HEATHER R. PHILLIPS	RICHARDSON, KENNETH R	F0142004	SC, FELONY SECTION 11TH ST @ P ST NW
310	03/03/2004 21:30	04029333	UNLAWFUL ENTRY JESSIE K. LIU	MONTICUE, OLIVER	M0209304	SC, MISDEMEANOR SECTION 1008 RHODE ISLAND AVE NW

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310	03/06/2004 23:41	04030943	UCSA POSS MARIJUANA	WALKER, JOHN R	M0230904	SC, MISDEMEANOR SECTION 900 BLK RI AVE NW
310	03/07/2004 11:08	04031145	UUA JOCELYN S. BALLANTINE	STRICKLAND, MARK N	F0152704	SC, FELONY SECTION 1416 12TH ST NW
310	03/07/2004 16:10	04031253	UNLAWFUL ENTRY JESSIE K. LIU	JOHNSON, JACQUELINE L	M0265604	SC, MISDEMEANOR SECTION 1008 R I AVE NW
310	03/13/2004 15:30	04034293	DEST PROP OVER 200	GREENE, DALE E	F0169204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 1935 9TH ST NW
311	03/02/2004 09:15	04028837	SHOPLIFTING ROSALIND M. HUMPHRIES	THORNE, MARRINE D	M0204404	SC, MISDEMEANOR SECTION 1900 7TH ST NW DC
311	03/02/2004 23:45	04028804	DEST OF PROPERTY	ANDERSON, DONALD F	M0204104	SC, MISDEMEANOR SECTION 1940 9TH STREET NW
311	03/04/2004 18:11	04029762	CONTEMPT JENNY L. GRUS	BALL, HERBERT	M0214704	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW

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311	03/04/2004 22:06	04029923	ATT CRIME NOT LISTED JESSIE K. LIU	OTTEN, CHRISTOPHER R	M0216004	SC, MISDEMEANOR SECTION 600 T STREET NW
311	03/05/2004 16:31	04030211	CONTEMPT	BEARD, JEFFREY L	M0220604	SC, MISDEMEANOR SECTION 1300 5TH STREET NW
311	03/05/2004 20:35		RECEIVE STOLEN GOODS AMANDA J. WILLIAMS	BRACEY, PHILLIP S	M0220404	SC, MISDEMEANOR SECTION 5TH & FLORIDA AVE NW
311	03/08/2004 16:47	04032550	UCSA POSS COCAINE MICHAEL C. LIEBMAN	HOWARD, NATHANIEL T	F0157104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2000 10TH ST NW
311	03/08/2004 16:50	04032550	UCSA DIST. COCAINE MICHAEL C. LIEBMAN	WILLIAMS, PAUL J	F0157004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1915 9TH ST NW
311	03/09/2004 13:55	04032175	SHOPLIFTING	WARREN, EWAYNNE	M0323104	SC, MISDEMEANOR SECTION 1900 7TH STREET NW
311	03/13/2004 18:20	04034389	UCSA POSS COCAINE VASU B. MUTHYALA	TATE, LEMUEL L	M0249304	SC, MISDEMEANOR SECTION 1900 BLOCK OF 8TH ST NW

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311	03/17/2004 18:41	04036290	PPW KNIFE TIMOTHY J. KELLY	GLADDEN, NEVESTER J	M0259704	SC, MISDEMEANOR SECTION 1511 7TH ST NW
311	03/17/2004 19:00	04036301	SHOPLIFTING CAROLYN CRANK	DEFRANCIS, ANTHONY	M0258704	SC, MISDEMEANOR SECTION 1622 7TH ST NW
311	03/23/2004 00:29	04038893	BAIL REFORM ACT-FEL	ASHTON, PHYLLIS J	F0196204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 7TH & Q STREET NW
311	03/25/2004 21:34	04040425	UCSA POSS COCAINE STEVEN R. KAUFMAN	MCWILLIAMS, CHARLES B	M0298304	SC, MISDEMEANOR SECTION 600 BLK FLORIDA AVE NW
311	03/25/2004 21:34	04040425	UCSA POSS COCAINE VASU B. MUTHYALA	SNYDER, WILLIAM P	M0298404	SC, MISDEMEANOR SECTION 600 FLORIDA AVE NW
311	03/26/2004 18:06	04040887	UCSA POSS COCAINE STEVEN R. KAUFMAN	PARSONS, CHYRON J	M0303604	SC, MISDEMEANOR SECTION 600 BLOCK S ST NW
311	03/26/2004 18:06	04040887	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	JACKSON, DOMINICK D	M0300704	SC, MISDEMEANOR SECTION 600 BLOCK S ST NW

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311	03/26/2004 34:86	04040967	UCSA POSS HEROIN	WOODFORK, WILLIAM E	M0302804	SC, MISDEMEANOR SECTION 600 BLK S STREET NW
311	03/29/2004 18:22	04042370	UNLAWFUL ENTRY	HIGH, GREGORY	M0313504	SC, MISDEMEANOR SECTION 1622 7TH STREET NW
311	03/31/2004 23:21	04043511	UCSA POSS MARIJUANA	SMITH, DERRICK	M0325504	SC, MISDEMEANOR SECTION F/O 1511 7TH STREET NW
312	03/02/2004 17:50	04028634	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	GRAY, NOBI C	M0203504	SC, MISDEMEANOR SECTION 88 SEATON PL NW
312	03/02/2004 17:50	04028634	UCSA DIST MARIJUANA TIMOTHY J. KELLY	REYNOLDS, DANARD M	M0203704	SC, MISDEMEANOR SECTION 88 SEATON PL NW
312	03/03/2004 21:43	04029328	UCSA P W/I D COCAINE HEATHER R. PHILLIPS	STARKS, ANTHONY B	F0144904	SC, FELONY SECTION UNIT BLK OF RANDOLPH PL
312	03/04/2004 12:30	04029576	SIMPLE ASSAULT JESSIE K. LIU	ROUSE, SEAN	M0214104	SC, MISDEMEANOR SECTION 150 SEATON ST NW DC

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312	03/04/2004 18:40	04029791	UCSA POSS OTHER TRACY N. FERGUSON	JACKSON, MARCUS D	F0147504	SC, FELONY SECTION 100 Q STREET NW
312	03/04/2004 19:30	04029791	UCSA DIST MARIJ (FEL) TRACY N. FERGUSON	RICH, RASHEE N	F0147604	SC, FELONY SECTION 100 BLK Q ST NW
312	03/04/2004 19:30	04029791	UCSA POSS OTHER TRACY N. FERGUSON	JACKSON, MARCUS D	F0147504	SC, FELONY SECTION 100 BLK Q ST NW
312	03/11/2004 18:55	04033398	UCSA DIST. COCAINE	QUINONES, LAZARO	F0162804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT BLOCK Q ST NW
312	03/11/2004 19:13	04033398	UCSA POSS COCAINE	MOORE, ANTHONY D	F0162704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT BLOCK Q ST NW
312	03/11/2004 23:59	04033521	CONTEMPT (FELONY) NICOLE V. LEHTMAN	JOHNSON, MARSHALL B	F0163304	SC, FELONY SECTION FIRST & Q STREET NW
312	03/14/2004 15:59	04034819	UCSA POSS COCAINE ALESSIO D. EVANGELISTA	MCCOMBS, RICHARD	M0248804	SC, MISDEMEANOR SECTION 88 FLORIDA AVE NW

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312	03/17/2004 18:04	04036281	UCSA POSS MARIJUANA ROZELLA A. OLIVER	JACKSON, FRANK	M0259604	SC, MISDEMEANOR SECTION 64 FL AVE NW
312	03/18/2004 19:43	04038875	UCSA DIST MARIJUANA JESSIE K. LIU	RANGER, MICHAEL D	M0262304	SC, MISDEMEANOR SECTION 100 FLORIDA AVE NW
312	03/20/2004 20:22	04037896	UCSA POSS COCAINE AMANDA J. WILLIAMS	GRAY, NATALIE	M0272504	SC, MISDEMEANOR SECTION 1533 FIRST ST NW
312	03/20/2004 21:09	04037898	UCSA POSS MARIJUANA VASU B. MUTHYALA	PERRY, ANDRE D	M0272704	SC, MISDEMEANOR SECTION 312 FL AVE NW
312	03/24/2004 17:37	04039752	UCSA POSS COCAINE STEVEN R. KAUFMAN	LEWIS, CHARLES P	M0287404	SC, MISDEMEANOR SECTION UNIT BLOCK FLORIDA AVE N
312	03/24/2004 18:03	04039779	UCSA POSS COCAINE ROZELLA A. OLIVER	JOHNSON, RUFUS J	M0287804	SC, MISDEMEANOR SECTION 1500 NEW JERSEY AVE NW
312	03/26/2004 16:50	04040809	UCSA POSS COCAINE JENNY L. GRUS	JOHNSON, BRENDA	M0304604	SC, MISDEMEANOR SECTION R/O 1729 NEW JERSEY AVE

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312	03/26/2004 23:10	04041015	UCSA POSS MARIJUANA JESSIE K. LIU	BROWN, BRANDON	M0302904	SC, MISDEMEANOR SECTION 100 Q STREET NW
312	03/30/2004 12:48	04042723	CONTEMPT AMANDA J. WILLIAMS	BANKS, DERRICK T	M0319204	SC, MISDEMEANOR SECTION 104 Q ST NW
312	03/30/2004 20:39	04042934	UCSA P W/I D COCAINE	CANTY, JAMAR K	F0210804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 800 BLK RHODE ISLAND AVE
312	03/30/2004 20:39	04042934	UCSA PWID MARIJ (FEL)	MANNERS, KEVIN M	F0210904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 800 BLK RHODE ISLAND AVE
312	03/30/2004 23:00	04043013	UCSA POSS COCAINE	SPICER, TIMOTHY F	M0318304	SC, MISDEMEANOR SECTION UNIT BLK T STREET NW
312	03/31/2004 12:30	04043194	UCSA DIST. COCAINE	SETTLES, STEPHANIE D	F0212504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 BLK OF 4TH ST NW DC
312	03/31/2004 12:35	04043194	UCSA POSS COCAINE	MCCRAY, RENEE A	F0212604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 4HT ST NW DC

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313	03/03/2004 01:42	04028855	ADW MICHAEL C. LIEBMAN	WARD, PATRICK S	F0141504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 915 M STREET NW
313	03/06/2004 02:30	04030534	UCSA P W/I D OTHER MICHAEL C. LIEBMAN	GILLESPIE, WILLIAM	F0150504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1312 MASS AVE NW, APT. 402
313	03/19/2004 00:02	04036981	DEST OF PROPERTY AMANDA J. WILLIAMS	JACKSON, ANDRE T	M0265204	SC, MISDEMEANOR SECTION 10 THOMAS CIR NW
313	03/19/2004 18:45	04037323	CONTEMPT AMANDA J. WILLIAMS	SPILLMAN, GAIL E	M0269304	SC, MISDEMEANOR SECTION EAST ALLEY 1200 BLK 11TH
313	03/20/2004 03:05	04037516	UUA	JONES, CHARLIE	F0182704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 919 L STREET NW
313	03/24/2004 00:38	04039409	UCSA POSS MARIJUANA WALTER C. BOYD	AGUIRRE, RICHARD L	M0283204	SC, MISDEMEANOR SECTION 919 L ST NW
313	03/26/2004 11:45	04040663	SIMPLE ASSAULT JESSIE K. LIU	ROBINSON, THEODORE	M0301604	SC, MISDEMEANOR SECTION 1936 4TH ST NW DC

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313	03/28/2004 03:20	04041658	SOL FOR LEWD PURPOSE JESSIE K. LIU	WILLIAMS, KIMBERLY M	M0307504	SC, MISDEMEANOR SECTION 1500 K STREET NW
313	03/28/2004 04:00	04041669	UCSA POSS MARIJUANA NATASHIA TIDWELL	WILES, JASON D	M0309604	SC, MISDEMEANOR SECTION 1624 V ST NW
313	03/28/2004 18:49	04041913	UCSA P W/I D MARIJUANA	BENN, TWANA R	M0310904	SC, MISDEMEANOR SECTION 1200 11TH ST NW
314	03/02/2004 21:02	04028733	UCSA POSS DRUG PARA ROBERT E. LEIDENHEIMER	DAVIS, GREGORY	M0232504	SC, MISDEMEANOR SECTION 100 N STREET NW
314	03/03/2004 15:12	04029139	UCSA PWID MARIJ (FEL) NICOLE V. LEHTMAN	MCKEEVER, ISIAH J	F0145804	SC, FELONY SECTION 1215 3RD STREET NE, APT. 304
314	03/04/2004 18:24	04029772	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	JUVENILE, RECORD	M0216304	SC, MISDEMEANOR SECTION 600 N STREET NW
314	03/06/2004 02:14	04030528	UCSA POSS DRUG PARA	SMITH, ROLAND	F0154004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 444 M ST NW

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314	03/06/2004 02:14	04030528	UCSA POSS DRUG PARA	STRICKLAND, DAVID	F0154204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 444 M ST NW
314	03/06/2004 02:14	04030528	UCSA POSS MARIJUANA	POIRIER, BRIAN	F0154404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 444 M ST NW
314	03/06/2004 02:14	04030528	UCSA POSS MARIJUANA	HECKLE, DONALD	F0154504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 444 M ST NW
314	03/06/2004 02:14	04030528	UCSA P W/I D OTHER MICHAEL C. LIEBMAN	FEENEY, MICHAEL S	F0153704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 444 M ST NW
314	03/06/2004 03:14	04030528	UCSA POSS DRUG PARA	SMITH, DARRON	F0153904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 444 M ST NW
314	03/06/2004 03:14	04030528	UCSA P W/I D OTHER MICHAEL C. LIEBMAN	LOUNSBURG, DAVID A	F0153604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 444 M ST NW
314	03/06/2004 03:15	04030528	UCSA POSS OTHER	BAWCOMBE, JAMES V	F0154104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 444 M ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
314	03/06/2004 03:15	04030528	UCSA POSS OTHER	OBRIEN, FRANCIS	F0154304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 444 M ST NW
314	03/06/2004 03:15	04030528	UCSA PWID MARIJ (FEL)	SPANGLER, MICHAEL	F0154704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 444 M ST NW
314	03/09/2004 18:30	04032318	THREATS BODILY HARM JEFFREY PEARLMAN	MALLOY, DARSHEITA A	M0232904	SC, MISDEMEANOR SECTION 1301 7TH STREET NW
314	03/11/2004 14:10	04033746	UCSA P W/I D OTHER PRECIOUS MURCHISON	DUCKETT, DARNELL E	F0167104	SC, FELONY SECTION UNIT BLOCK NEW YORK AVE
314	03/13/2004 18:05	04034397	UCSA POSS OTHER VASU B. MUTHYALA	CONLEY, JOANNE N	M0247904	SC, MISDEMEANOR SECTION UNIT BLK OF HANOVER PLAC
314	03/13/2004 18:05	04034399	UCSA POSS COCAINE VASU B. MUTHYALA	DENT, LORETTA	M0249404	SC, MISDEMEANOR SECTION UNIT BLK HANOVER PLACE N
314	03/16/2004 02:45	04035507	THEFT 2ND DEGREE ROZELLA A. OLIVER	SINGLETARY, ERIC	M0253204	SC, MISDEMEANOR SECTION 1414 8TH STREET NW

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PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
314	03/16/2004 22:30	04035928	SIMPLE ASSAULT WALTER C. BOYD	WICKER, LINDA A	M0256704	SC, MISDEMEANOR SECTION 1414 8TH STREET NW
314	03/18/2004 17:15	04036754	CONTEMPT (FELONY)	HUNT, ALVIN	F0179104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 N CAP ST NW
314	03/18/2004 18:20	04036824	UCSA POSS OTHER JEFFREY PEARLMAN	COLEMAN, JOHN E	M0263904	SC, MISDEMEANOR SECTION 4 HANOVER PL NW
314	03/19/2004 14:00	04005427	ROBBERY KATHERINE M. KELLY	JACKSON, DERRICK O	F0181304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 NORTH CAPITOL STREE
314	03/21/2004 18:00	04038311	UCSA POSS COCAINE JESSIE K. LIU	KELLY, JOE N	M0273004	SC, MISDEMEANOR SECTION 300 M ST NW
314	03/22/2004 14:15	04038668	SHOPLIFTING	JENNINGS, CHARLESE P	M0278504	SC, MISDEMEANOR SECTION 1414 8TH ST NW
314	03/22/2004 14:15	04038668	SHOPLIFTING CAROLYN CRANK	WOODS, KEITH A	M0278404	SC, MISDEMEANOR SECTION 1414 8TH ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
314	03/22/2004 17:55	04038757	UCSA POSS COCAINE	JACKSON, DON	M0330504	SC, MISDEMEANOR SECTION 100 BLK N ST NW
314	03/23/2004 13:15	04039115	UCSA POSS MARIJUANA EDWARD S. KEEFE	CONTEH, ROBERT D	M0284304	SC, MISDEMEANOR SECTION 1301 7TH STREET NW
314	03/24/2004 12:40	04039627	UCSA POSS MARIJUANA	GAINES, CHRIS	F0197704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 7TH AND O STREET NW
314	03/24/2004 12:40	04039627	VIOLATING DRUG FREE ZONE (FEL)	GRIFFIN, RICHARD A	F0197604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 7TH AND O STREET NW
314	03/24/2004 12:40	04039628	UCSA POSS MARIJUANA RIKKI D. MCCOY	CURTIS, KEVIN L	M0291304	SC, MISDEMEANOR SECTION 7TH AND O STREET NW
314	03/24/2004 12:42	04039627	VIOLATING DRUG FREE ZONE (FEL)	SHANNON, DANIELLE S	F0197804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 7TH AND O STREET NW
314	03/24/2004 17:29	04039772	UCSA POSS OTHER VASU B. MUTHYALA	MCDOWELL, BERNARD V	M0289904	SC, MISDEMEANOR SECTION UNIT BLOCK HANOVER PL NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
314	03/25/2004 02:05	04039943	SIMPLE ASSAULT AMANDA J. WILLIAMS	VAITSAS, CHRISTOPHER R	M0290404	SC, MISDEMEANOR SECTION 1414 8TH STREET NW
314	03/26/2004 13:05	04040677	UCSA POSS MARIJUANA	LEWIS, BRIAN	M0302204	SC, MISDEMEANOR SECTION IN FROM OF 1205 5TH ST N
314	03/26/2004 20:31	04041000	UCSA POSS MARIJUANA JENNY L. GRUS	THOMPSON, EMMANUEL J	M0301804	SC, MISDEMEANOR SECTION 1301 NEW JERSEY AVE NW
314	03/29/2004 19:00	04042380	UCSA POSS DRUG PARA	SHEARIN, RONALD S	M0315204	SC, MISDEMEANOR SECTION 5TH STREET INTERSECTION
314	03/30/2004 14:56	04042728	UCSA POSS OTHER JEFFREY PEARLMAN	HOLTON, MARGARETE C	M0316904	SC, MISDEMEANOR SECTION NEW YORK AVE & NORTH CAP
314	03/31/2004 14:55	04043289	UCSA P W/I D OTHER	GANSOR, MARK D	F0213404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1414 8TH ST NW